

CITY COUNCIL OF THE CITY OF HOLLISTER
SPECIAL MEETING
AGENDA

July 10, 2006
375 Fifth Street – Hollister, CA 95023
6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

Verification of Agenda Posting

Presentation: Certificate of Recognition – San Benito High School Varsity Girls Softball Team

Proclamation: July 2006 – Parks and Recreation Month in the City of Hollister

5:30 p.m. - CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (3 potential cases will be discussed)
 - 2. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed)
 - 3. Conference with Legal Counsel - Pending Litigation - Pursuant to Government Code Section 54956.9(a) –
 - a. RWQCB – Cease and Desist Order No. R3-2002-0105
 - b. City of Hollister v. Monterey Insurance Company, California Capital Insurance Company, Case Number HO29296
 - 4. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiator: Clint Quilter

Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union, Local 3395; Hollister Peace Officers Association; Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential

5. Personnel – City Attorney

Candidate Review.

6:30 p.m. - AGENDA

1. Minutes of the Regular City Council Meeting of June 19, 2006.

Approve Minutes of the Regular City Council Meeting of June 19, 2006, as submitted.

2. Resolution No. 2006-92, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH HARRIS AND ASSOCIATES FOR THE DESIGN SERVICES FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION 2005 PROJECT, CIP 2404.

Resolution No. 2006-93, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE APPROPRIATION OF RSTIP FUND 216 FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION 2005 PROJECT, CIP 2404 FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

These Resolutions approve the professional service contract for design services and supplemental appropriations for the cost of design of the Pavement Overlay and Road Reconstruction 2005 Project, CIP 2404 with Harris and Associates.

3. Resolution No. 2006-94, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER SETTING A PUBLIC HEARING DATE TO CONSIDER AN INCREASE IN SEWER RATES AND CHARGES.

This Resolution sets a date for a public hearing to consider an increase in sewer rates and charges.

ADJOURNMENT:

Next Regular City Council Meeting is scheduled for July 17, 2006, at 6:30 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].